

CERTIFICATE OF INCUMBENCY

I, the undersigned VIZUS H.C. LTD, being the duly appointed Secretary of **SPADE KING HOLDING LTD** (hereinafter called the "Company") hereby certify that, according to the corporate records of the Company kept by me as such secretary, as on the date hereof, the company continues to be on the register with the Department of Registrar of Companies and Official Receiver Nicosia Cyprus, and the following particulars of the Company are true and correct:

1. Date of Incorporation: 23rd of September 2022
2. Registration Number: HE 438635
3. Registered Office: Georgiou Konstantinou 3,
ROYAL MANSIONS COURT 5, Flat/Office 204,
Agios Athanasios, 4100, Limassol, Cyprus
4. Authorised Share Capital: €1,000 divided into 1000 ordinary shares of €1,00
5. Issued Share Capital: 1000 shares of €1,00 each
6. Shareholders (Name/Address) Class (value) No. of Shares
- | | | |
|---|----------------------|------|
| NANA GUGESHASHVILI
Passport №: 18AG37925
Date of Birth: 05/08/1959
Address: Viktor Dolidze 3,
Apt. 025, 0171 Tbilisi, Georgia | Ordinary (euro 1,00) | 1000 |
|---|----------------------|------|

7. Director (Name/Passport/Date of Birth/Address):

OLENA IORDANOVA
PU165865
19/07/1983
Address: Georgiou Konstantinou 3,
ROYAL MANSIONS COURT 5, Flat/Office 204,
Agios Athanasios, 4100, Limassol, Cyprus

8. Secretary (Name/Passport/Date of Birth/Address):

VIZUS H.C. LTD
Cyprus Company
Reg. Number: HE 354508
Pavlou Nirvana, 4,
ALPHA TOWER, 1st floor, Flat/Office 11,
3021, Limassol, Cyprus

9. No order has been made or petition presented or resolution passed for the winding-up of the Company nor, to the best of our knowledge and belief, has any administrator or receiver been



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appointed or any distress, execution or any other process been levied in respect of the undertaking or the assets of the Company or any part thereof.

10. I further certify that:

- a. The Company is in good standing.
- b. All board of directors and shareholders resolutions which have been or which are required to be registered and/ or filed with the Registrar of Companies have been registered and/ or filed with the Registrar of Companies.

11. I further certify that the above particulars shall remain and may be relied upon as being true and correct unless and until I deliver notice to the contrary to any party relying on such particulars.

Dated the 01st of August 2025


VIZUS H.C. LTD
Secretary



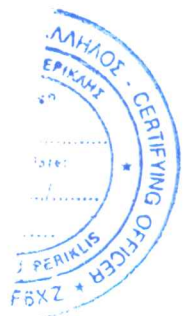


Signed (or sealed) this day in my presence by
MRS. IRENA PAPAIA

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this...1... day of...8... 2025

PERIKLIS STEFANO
Certifying Officer







PERIKLIS STEFANOU
CERTIFYING OFFICER

The undersigned with seal **Dr.CF6XZ** is an appointed certifying officer in Cyprus, by virtue of Law 165(I)/2012 / is a Community Head acting as a certifying officer by virtue of Law 165(I)/2012 and Law 86(I)/1999.

..... Date .../.../... **08 AUG 2025**.....

Community Head / For District Officer
Certifying Officer

DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT.

As a District Officer, I hereby ONLY certify, for the purposes of Article 1(d) of the Convention Abolishing the Requirement of Legalization of Foreign Public Documents (Law 50/72), the active capacity of the above Community Head/Certifying Officer to certify signatures and/or seals/stamps. This certification and the seal of the Republic of Cyprus affixed by me does not affirm the legality of the content of this PRIVATE document, nor to the capacity of the signatory parties.

Andreas Chatzikkou

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Andreas Chatzikkou

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Limassol, Ministry of Interior

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 08/08/2025

7. by Panagiota Koudouna

8. No LIM MJPO-LIM 000545721/2025

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

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Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).

